

363a(ef)

Annual Return

Company Name:

SAFEGUARD CONCISE LIMITED

Company Number:

03945366

Received for filing in Electronic Format on the: 04/04/2006

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Company Details

Period Ending: 11/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

WELLESLEY HOUSE 204 LONDON ROAD WATERLOOVILLE

HAMPSHIRE

PO7 7AN

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEVERLEY JOY CHAPPELL Address: 4 LANGSTONE HIGH STREET

HAVANT

HAMPSHIRE PO9 1RY

Director 1:

Name: DARREN JAMES GOULD Address: 122 FESTING GROVE

Date of Birth: 13/01/1970 SOUTHSEA

Nationality: BRITISH HAMPSHIRE PO4 9QF Occupation: DIRECTOR

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

PREFERENCE 100 GBP100

TOTALS 102 GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 PREFERENCE Shares held as at 11/03/2006

Name: BEVERLEY CHAPPELL

Address: 4 LANGSTONE HIGH STREET

HAVANT

HAMPSHIRE PO9 1RY

Shareholding 2:

2 ORDINARY Shares held as at 11/03/2006

Name: DARREN GOULD

Address: 122 FESTING GROVE

SOUTHSEA

HAMPSHIRE PO49QF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/04/2006 Authenticated: Yes (E/W)